

Public Agenda AIS Council Meeting DEC 2022

09 Dec 2022 | 01:15PM to 4:30PM | Local Time in Copenhagen
 10 Dec 2022 | 09:00AM to 4:00PM | Local Time in Copenhagen

Council Members:

Face to Face AC Hotel Bella Sky Copenhagen Room 173 - first floor next to Auditorium 10	Online Zoom
Suprateek Sarker	Michael Rosemann
Nancy Pouloudi	Jan Marco Leimeister (Friday)
Brian Fitzgerald	Eleanor Loiacono (Invited guest, first day, AVP DEI)
Sabine Matook	Patrick Chau
Matt Nelson,	Juan (Jane) Feng
Lise Fitzpatrick	
Tilo Böhmman	
Jan Marco Leimeister (Saturday)	
Chee-Wee Tan	
Joey George	
Michelle Carter	
Monica Garfield	
Guillermo Rodríguez-Abitia	
Scott Boss	
Isabel Ramos	
Robina Wahid	
Melissa Heeke	
Aretha Wright	

AGENDA

DAY 1 – 09 Dec 2022 | 1:15PM to 4:30pm

Time -1PM	Item#	Responsible	Item
7 min	1	S. Sarker	Call to Order, Welcome
5 min	2	S. Matook	Approve Minutes of Sep Meeting 2022
3 min	3	S. Sarker	Approve Agenda

REPORTS

Time	Item#	Responsible	Item
1:30 PM 8 min	4	S. Sarker	President's Report
8 min	5	N. Pouloudi	President-Elect's Report
8 min	6	P. Chau	Immediate Past President's Report
8 min	7	M. Rosemann	VP Report Strategic Partnerships
8 min	8	M. Garfield	VP Region 1 Report
8 min	9	T. Böhmman	VP Region 2 Report
8 min	10	J. Feng	VP Region 3 Report
9 min	11	S. Boss	Treasurer's Report
2:35PM Break 30 Min			
3:05PM 8 min	12	M. Nelson/ L. Fitzpatrick	AED, COO, Staff Report Highlights
8 min	13	I. Ramos	VP Membership Report
8 min	14	G. Rodríguez-Abitia	VP Conferences Report
8 min	15	J. George	ICIS Representative Report
8 min	16	C.-W. Tan	VP Publications Report
8 min	17	M. Carter	VP SIGs & Colleges Report
8 min	18	E. Loiacono	DEI Activities Update
8 min	19	J.M. Leimeister	VP Education Report

Time	Item#	Responsible	Item
4: 15 PM	20	S. Sarker	President's closing comments for Day 1

END OF MEETING 4:30 PM

DAY 2 – 10 Dec 2022 | 09AM to 5PM

Time	Item#	Responsible	Item
9AM 10 min	21	S. Sarker	Call to Order, Welcome

AGENDA POINTS

Time	Item#	Responsible	Item
9:10AM 10 min	22	N. Pouloudi	AP AIS VP DEI Bylaws
10 min	23	S. Boss	Approval of AMCIS 2023 Budget
10 min	24	S. Boss	Approval of ICIS 2023 Budget
15 min	25	I. Ramos	Proposal of 2nd Iranian Chapter

			Supporting Materials
15 min	26	I. Ramos	Proposal of a TunAISia chapter Supporting Materials

Block Votes

Time	Item#	Responsible	Item
10 min	27	S. Sarker, P. Chau, N. Pouloudi	AIS Award Title Edits and Consistency
		S. Sarker, P. Chau, N. Pouloudi	AIS Early Career Award Edits
		S. Sarker, P. Chau, N. Pouloudi	AIS Doctoral Student Service Award Edits
		S. Sarker, P. Chau, N. Pouloudi	AIS Sandra Slaughter Service Award Edits
		S. Sarker, P. Chau, N. Pouloudi	AIS LEO Award Edits
		S. Sarker, P. Chau, N. Pouloudi	AIS Fellow Award Edits

Summary, Discussion, Confirmations, New Business

Time	Item#	Responsible	Item
11:00am 45min	28	N. Pouloudi, S. Sarker	AIS Institutional Memberships
11:45am 15 min	29	M. Nelson	Post COVID financial reserves restoration / growth

Time	Item#	Responsible	Item
1:15pm 75 min	30	S. Sarker, P. Chau, N. Pouloudi, B. Fitzgerald, I. Ramos	Strategic Discussion on various AIS initiatives

Time	Item#	Responsible	Item
3:00pm 50min	31	G. Rodríguez- Abitia	'Light Hybrid' components in future IS conferences

Time	Item#	Responsible	Item
3:50 PM	32	S. Sarker	President's Summary Comments

END OF MEETING 4:00PM